

The City Council of the City of Manly, Iowa met in regular session in City Hall Council Chambers on Tuesday, January 2, 2018. The meeting was called to order a 7:00 P.M. by Mayor Badker. Council Members present were: Heagel, Banks, Durgin, Behrends and Ryan.

Mayor Badker asked for approval of the agenda. Motion by Ryan to approve the agenda, second by Heagel. Mayor Badker asked for approval of the Consent Agenda including routine items, minutes of the regular meeting of December 18, 2017, claims paid from December 16, 2017 through December 31, 2017, per Resolution 2012-07, and claims to be paid from December 16, 2017 through December 31, 2017 and approval of liquor license for Caseys. Motion by Banks to approve the Consent Agenda, second by Durgin and approved unanimously.

**Paid claims list – December 16, 2017 through December 31, 2017 – Per resolution 2012-07**

|  |               |
|--|---------------|
| IRS, fed/fica payroll 12/15              | \$2,606.04    |
| IRS, fed/fica payroll 12/29              | 2,587.37      |
| IPERS, November                          | 3,732.18      |
| Iowa Department of Rev., sales tax       | 1,092.00      |
| Principal Financial Insurance, insurance | 47.75         |
| Wellmark, insurance                      | 4,781.41      |
| US Post Office, utility billing          | 201.94        |
| Delta Dental, insurance                  | <u>586.74</u> |
| TOTAL                                    | \$15,635.43   |

**Fire**

|  |               |
|--|---------------|
| Floyd & Leonard, pressure switch           | \$78.00       |
| Midwest Safety Council, gas monitor repair | <u>355.85</u> |
| TOTAL                                      | \$433.85      |

**Library**

|  |               |
|--|---------------|
| Alliant Energy, utilities                    | \$247.00      |
| Baker & Taylor, books                        | 471.35        |
| Centurylink, telephone                       | 109.40        |
| First Security, lock box                     | 18.00         |
| Marco, copier                                | 64.00         |
| Marilyn Pinta, book                          | 9.46          |
| North Iowa Libraries Collaborating, barcodes | 45.00         |
| VISA, supplies/postage/magazines/DVD's/misc. | <u>289.60</u> |
| TOTAL  | \$1,253.81    |

**Claims to be paid – December 16, 2017 through December 31, 2017**

|   |               |
|---|---------------|
| AgSource, testing                           | \$12.00       |
| Plumb Supply, parts                         | 12.78         |
| Floyd & Leonard, generator repair           | 255.98        |
| Sanco, oil/filters                          | 304.42        |
| Marco, copier                               | 171.68        |
| Central Iowa Distributing, supplies         | 108.10        |
| USA Blue Book, supplies                     | 203.97        |
| VISA, postage/web/training/cell phone/parts | 1,369.52      |
| Data Technologies, W-2's/1099's             | 142.97        |
| Centurylink, telephone                      | 538.82        |
| US Cellular, cell phone                     | 115.91        |
| Staples, office supplies                    | 55.57         |
| ACCO, chemicals                             | 252.80        |
| Mason City Recycling, recycling             | 706.10        |
| Menards, supplies                           | 91.71         |
| Lonnie Hillman, affidavit operator          | 1,099.38      |
| Northwood Electric, Christmas lights        | 184.86        |
| Aaron Pals, PD-cell phone reimbursement     | 30.00         |
| Cameron Curoe, PD-cell phone reimbursement  | 30.00         |
| Reindl Repair, PD-2009 Squad Car            | 5,507.01      |
| Worth County Sheriff, PD-calls              | <u>905.00</u> |
| TOTAL                                       | \$12,098.58   |

**At this time the Public Forum was open.**

No citizens spoke at public forum

**Public Forum was closed.**

**1. Resolution 2018-01**

A Resolution appointing the city clerk for a term of one year. Motion by Banks to approve Resolution 2018-01, second by Durgin. Roll vote: all Ayes

**2. Fire Chief Rush/Fire Truck**

Several loan options for the purchase of the fire truck were discussed. Final figures will be available at the next meeting. Motion by Banks to go with Community Leasing Partners a Division of Community First National Bank, second by Ryan and approved unanimously. Our city attorney will check with our bonding attorney regarding the loan with the lease company.

**3. Mini Excavator**

The excavator was purchased with partial funds from a WCDA grant and the remainder was paid with an interfund loan from the sewer. Motion by Heagel to repay the interfund loan from the Sewer Fund in the amount of \$56,248.88 from LOST Funds, second by Banks and approved unanimously. This purchase was made in April of 2017 and this interfund loan for the excavator is paid in full. A Resolution for the transfer will be placed on the agenda at the next meeting.

**4. FY'19 Budget**

The Budget Calendar due dates was discussed along with department budgets. Also, requested was a list of employee's job description. The next meeting of January 15<sup>th</sup> was set as a budget workshop.

**5. Review Fireworks Ordinance**

Talked about was adding dates when fireworks could be used. Council directed the city attorney to draft amendments to the ordinance for possible amendments.

**6. Ordinance 92.01 – Rates for Service**

Per Ordinance 92.01 – Annual recommendation by the City Clerk to the council to adjust water rates. Council requested more information for the next meeting.

**7. Mayor/Council/Clerk/Department Updates**

Mayor Badker appointed council members to the 2018 Special Committees. Council Member appointments and Committees are as follows: *Finance* – Joe Ryan and Regan Banks, *Streets, Sidewalks, Street Lighting* – Scott Heagel and Marc Behrends, *Public Grounds* – Amy Durgin and Scott Heagel, *Parks & Rec* – Scott Heagel and Joe Ryan, *Abatements* – Amy Durgin and Regan Banks, *Library* – Scott Heagel and Amy Durgin, *Fire Board* – Joe Ryan and Scott Heagel, *Housing* – Durgin and Scott Heagel and *Pool Committee* – Amy Durgin and Regan Banks *Landfill* – Joe Ryan and Scott Heagel. *Mayor Pro-tem* – Scott Heagel

The meeting was adjourned at 7:59 P.M.

*The next regular meeting and budget workshop is scheduled to be held Monday, January 15, 2018 at 7:00 P.M.*

---

Lon Badker  
Mayor

---

Dee Dunbar  
City Clerk

